2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069495

Entity Name: THE SUPER VITAMIN OUTLET, INC.

FILED Apr 28, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

32510 US 19 NORTH

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

32510 US 19 NORTH

PALM HARBOR, FL 34684 US

FEI Number: 59-3272782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIEHLER, RUSAN
314 LA HACIENDA DR
4940 CARDINAL TRAIL
INDIAN ROCKS BEACH, FL 34635 US
PALM HARBOR, FL 34683 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STANLEY STIEHLER 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 STIEHLER, STANLEY
 Name:

 Address:
 4940 CARDINAL TRAIL
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY STIEHLER PRES 04/28/2007